

CIVIL SERVICE COMMISSION
SYLVIA BESANA
RICHARD COSTIGAN, III,
RON LE DOUX, Vice Chair
WILLIAM STOCKWIN
JAMES WEBBER, Chair

COUNTY OF PLACER CIVIL SERVICE COMMISSION

August 14, 2000 MINUTES 5:30 P.M.

Nancy Nittler, Personnel Director Carol Braun, Executive Secretary

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

5:10 PM

ROLL CALL: Meeting was held at Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA, with all Commissioner's present. Chairman Webber presiding.

CLOSED SESSION:

5:15 PM Review of Recommended Merit Increases

OPEN SESSION - 5:30 PM

- I. CLOSED SESSION REPORT: Chairman Webber announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Govt. Code Section 54957. It was moved by Besana and seconded by Costigan that the merit increases be approved as recommended by the departments. One was denied and is to be returned in 90 days. Motion carried unanimously.
- II. AGENDA APPROVAL: It was moved by LeDoux and seconded by Besana to approve the agenda. Motion carried unanimously.
- III. MINUTES OF PREVIOUS MEETING: Moved by LeDoux and seconded by Besana that the minutes of July 10, 2000 be approved. Motion carried unanimously.

IV PUBLIC COMMENTS:

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Reclassification Request
 - 1. Administrative Services
 It was moved by Besana and seconded by Stockwin to approve the reclassification of one Account Clerk-Entry/Journey, range 32.5/34.5 to Accounting Technician, range 37.5. Motion carried unanimously.
- B. Extension of Leave of Absence
 - 1. Sheriff's Department
 It was moved by Costigan and seconded by Besana to approve a three
 month leave of absence extension for an employee in the Sheriff's
 Department. Motion carried unanimously.
- C. Extension of Work Out Of Class Pay It was moved by LeDoux and seconded by Costigan to approve the work out of class extensions as listed in staff memo. Motion carried unanimously.
- VII. LEAVES OF ABSENCE: As an information item only, the Commission was advised of the leaves of absence approved by Nancy Nittler, Personnel Director.
- VIII. COMMUNCATIONS
 - A. Provisional Appointments None
 - B. Staff Reports and Correspondence
 Director Nittler informed the Commission that the Personnel Department
 budget was approved. Included was funding for an extra help Analyst
 and completion of the front office remodel. With the funding of the extra
 help Analyst we will be able to continue with our outreach efforts, which
 have proven to be very effective in increasing the number of applicants
 applying for openings. The Commission was informed that we have
 redesigned our applications and job bulletins and that our web site has
 shown a significant increase in the number of hits each month.

IX. ADJOURNMENT: There being nothing further to come before the Commission the meeting was adjourned. The next regular meeting will be held at **5:00 PM**, on Tuesday, September 12, 2000, at Granlibakken Conference Center, Tahoe City, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION

IM WEBBER

CAROL BRAUN

EXECUTIVE SECRETARY